

COPY RECEIVED  
DATE: 6/10/2020  
TIME: 7:08 pm  
TOWN CLERK'S OFFICE

## MINUTES

### 10-Year Strategic Planning Committee Meeting Wednesday May 13, 2020@ 7:00pm Via Zoom (Remote Meeting Technology)

**Members Present:** Kathie Vrlik, Don Smith, Stephan Behuniak, Bob Findley and Rory Burke

**Members Absent:** None

**Others Present:** None

#### 1. Call meeting to order

The meeting was called to order at 7 PM.

#### 2. Pledge of Allegiance

All present stood and recited the Pledge of Allegiance.

#### 3. Meeting format requirements

Members are to identify themselves before they speak for the benefit of any public who joins by phone.

#### 4. Public comment

There was no public comment.

#### 5. Plan Implementation status

Senior staff were given copies of the 1-year plan and given the expectations of the Committee. I had follow-up conversations with several and had to clarify the language a bit for them. Things have changed a bit with Coronavirus. Given the impact, the 1- and 10-year plans will be reevaluated in light of the circumstances to see if anything needs to be changed. The role of the Committee will remain the same with the understanding that priorities and realities have shifted and need to be accounted for. The long-term priorities of the Town may have already shifted in ways that may not yet be apparent. The Committee will read through the plans to ensure that COVID hasn't impacted them and will make changes accordingly.

#### 6. New SPC Vision ideation

#### 7. Open discussion

The floater position is currently vacant. There is no timetable for replacement. The school custodians have been working with the Town custodians to provide additional sanitation for the first responders' facilities. The budget was approved by the Board of Finance with no increase. The State's tax deferment program was adopted and we have no idea what State grants will look like so the Selectmen authorized tax anticipation notes in case there is a cash flow problem.

#### 8. Public comment

There was no public comment.

9. Adjournment

A motion was made to adjourn the meeting at 8:15 PM.

**Motion:** Rory Burke

**Second:** Don Smith

**Vote:** 5-0

Submitted by,

Rory Burke  
Recording Secretary